Appointment of independent Directors in PSEs

2346. SHRI MAHMOOD A.MADANI:
SHRI SANTOSH BAGRODIA:

Will the Minister of HEAVY INDUSTRIES AND PUBLIC ENTERPRISES be pleased to state:

(a) the number of positions of Independent Directors in the PSEs still vacant and since when, PSE-wise;

(b) the number of cases among these which are under various stages of consideration and since when;

(c) whether Government have taken cognizance of the delay in appointing the Independent Directors;

(d) if so, whether Government are aware that, despite repeated guidelines, the delays in appointment still takes place; and

(e) if so, what further steps Government propose to take?

THE MINISTER OF HEAVY INDUSTRIES AND PUBLIC ENTERPRISES (SHRI SONTOSH MOHAN DEV): (a) As per the available information, 307 positions of non-official Directors were vacant in 91 Central Public Sector Enterprises (CPSEs). The CPSE-wise details of vacant positions are given in the Statement (See below).

(b) The proposals for appointment of non-official Directors are initiated by the concerned Administrative Ministries/Departments and are considered by the Search Committee (in case of Navratna/Miniratna CPSEs) and by Public Enterprises Selection Board (PESB) in case of other CPSEs. The concerned Administrative Ministry/Department appoints the non-official Directors on the basis of recommendations of Search Committee/PESB after obtaining the approval of competent authority. During the year 2005 and 2006, recommendations in respect of 169 and 128 positions respectively have been made by the Search Committee/PESB for appointment as non-official Directors on the Boards of various CPSEs. Such recommendations for 41 positions have been made so far in the year 2007.

(c) to (e) The Administrative Ministries/Departments have been advised from time to time to appoint the requisite number of non-official Directors

on the Boards of CPSEs under their administrative control. The Administrative Ministries/Departments have been further advised to submit the proposals for selection of non-official Directors at least six months in advance of the date on which such positions fall vacant.

Statement

Details of vacant positions of Non-Official Directors on the Boards of CPSEs

As per available information

SI. No.	Name of CPSE	Number of positions
1	2	3
1.	Electronics Corporation of India Limited.	3
2.	Indian Rare Earths Limited.	2
3.	Nuclear Power Corporation of India Limited.	1
4.	Uranium Corporation of India Limited.	2
5.	Indian Medicines & Pharmaceuticals Corporation Limited.	3
6.	Hindustan Insecticides Limited.	2
7.	Hindustan Organic Chemicals Limited.	3
8.	Indian Airlines Limited.	5.
9.	Bharat Coking Coal Limited.	5
10.	Central Coalfields Limited.	5
11.	Central Mine Planning & Design Institute Limited. Coal	5
12.	India Limited.	5
13.	Eastern Coalfields Limited.	5
14.	Mahanadi Coalfields Limited.	4
15.	Northern Coalfields Limited.	5
16.	South Eastern Coalfields Limited.	4
17.	Western Coalfields Limited.	5
18.	Export Credit Guarantee Corporation of India Limited.	4
19.	India Trade Promotion Organisation	6
20.	MMTC Limited.	8
21.	The State Trading Corporation of India Limited.	8
22.	Bharat Dynamics Limited.	3

1	2	3
23.	Goa Shipyard Limited.	3
24.	Hindustan Aeronautics Limited.	3
25.	Mazagon Dock Limited.	4
26.	Mishra Dhatu Nigam Limited.	3
27.	Fertilizers and Chemicals (Travancore) Limited.	4
28.	Madras Fertilizers Limited.	5
29.	National Fertilizers Limited.	3
30.	Rashtriya Chemicals and Fertilizers Limited.	6
31.	Central Warehousing Corporation Limited.	3
32.	Food Corporation of India Limited.	5
33.	Andrew Yule & Company Limited.	1
34.	Bharat Heavy Electricals Limited.	1
35.	HMT (Holding) Company Limited.	3
36.	Scooters India Limited.	3
37.	Bharat Heavy Plates & Vessels Limited.	2
38.	Hindustan Paper Corporation Limited.	1
39.	Hindustan Newsprint Limited.	1
40.	Broadcast Engineering Consultants India Limited.	2
41.	Hindustan Copper Limited.	6
42.	Mineral Exploration Corporation Limited.	3
43.	National Aluminium Company Limited.	6
44.	Indian Renewable Energy Development Agency Limited.	4
45.	Balmer Lawrie & Company Limited.	3
46.	Bharat Petroleum Corporation Limited.	1
47.	Biecco Lawrie Limited.	2
48.	Bongaigaon Refinery & Petrochemicals Limited.	2
49.	Engineers India Limited.	5
50.	GAIL (India) Limited.	1
51.	IBP Company Limited.	1
52.	Indian Oil Corporation Limited,	1
53.	Mangalore Refinery & Petrochemicals Limited.	4
54.	Numaligarh Refineries Limited.	5
55.	Oil India Limited.	4
56.	ONGC Videsh Limited.	5
57.	National Hydroelectric Power Corporation Limited.	7
58.	National Thermal Power Corporation Limited.	4

1	2	3
59.	North Eastern Electric Power Corporation Limited.	6
60.	Power Grid Corporation of India Limited.	7
61.	Rural Electrification Corporation Limited.	5
62.	Satluj Jal Vidyut Nigam Limited.	3
63.	Tehri Hydro Development Corporation Limited.	3
64.	Container Corporation of India Limited.	3
65.	Indian Railway Catering & Tourism Corporation Limited.	2
66.	Indian Railway Finance Corporation Limited.	2
67.	IRCON International Limited.	4
68.	Konkan Railway Corporation Limited.	1
69.	Mumbai Railway Vikas Corporation Limited.	2
70.	Rail Tel Corporation Limited.	1
71.	RITES Limited.	3
72.	Central Electronics Limited.	5
73.	Educational Consultants (India) Limited.	4
74.	National Small Industries Corporation Limited.	2
75.	Manganese Ore (India) Limited.	3
76.	National Mineral Dev. Corporation Limited.	3
77.	Steel Authority of India Limited.	1
78.	Bharat Sanchar Nigam Limited.	4
79.	IT! Limited.	5
80.	Mahanagar Telephone Nigam Limited.	3
81.	Telecommunications Consultants (India) Limited.	3
82.	Central Cottage Industries Corporation of India Limited.	2
83.	Handicrafts & Handloom Exports Corporation of India Limited.	2
84.	National Handloom Development Corporation Limited.	1
85.	National Jute Manufacturers Corporation Limited.	1
86.	India Tourism Development Corporation Limited.	3
87.	National Scheduled Tribes Finance & Development Corporation Limited.	3
88.	National Building Construction Corporation Limited.	3
89.	Housing & Urban Development Corporation Limited.	3
90.	National Projects Construction Corporation Limited. (NPCC)	3
91.	Water & Power Consultancy Services (India) Limited.	1
	TOTAL	307